Paul Memorial Library Newfields, New Hampshire Board of Trustees Minutes August 26, 2008

Present: Larry Arend, Trustee; Kim Crisp, Trustee; Rachel Priest, Librarian; Marianne

Klemarczyk

Absent: Peter Allen, Trustee

Larry Arend called the meeting to order at 6:15 p.m.

The board reviewed and approved the minutes from the July Board of Trustees meeting.

Board of Trustees General Discussion:

Larry reported that Peter has an engineer doing a pro bono estimate for the basement. Peter will report on his progress.

Larry reported that Jake Rundlett is interested in coordinating the construction of a new handicap ramp at the library for his Eagle Scout project.

Kim reported that she will start doing the PR for the Dennis Robinson lecture.

Marianne reported that she will be stepping down as the president of the Friends of the Library; two other FOL board members are leaving the board as well. She is looking to recruit new members.

Librarian's Report:

Rachel announced her resignation, effective September 19, 2008. She has initiated a search for a new librarian and will keep us posted.

The meeting was adjourned at 7:10 p.m.

The next meeting of the Paul Memorial Library Board of Trustees is Tuesday, September 30, 2008 at 6:00 p.m.

Respectfully Submitted,

Kimberly Crisp Board Secretary